PUBLIC WORKS & SOLID WASTE MANAGEMENT COMMITTEE MINUTES APRIL 8, 2014

The Public Works & Solid Waste Management Committee met on Tuesday, April 8, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:50 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman Debra B. Summers, V Chairman

Jim Kinard Bobby C. Keisler

K. Brad Matthews

Council Chairperson is a member of all Committees.

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

City of Cayce TAP Grant "C" Fund Request (Goal 1) - Public Works - Wrenn Barrett - Mr. Barrett presented a request from the City of Cayce for \$44,297 in "C" Funds to assist with an approved Transportation Alternative Program (TAP) Grant. The funds will be used to construct a sidewalk along state-owned Julius Felder Street for bicycle and pedestrian use. Mr. Barrett reported the project will start at the corner of South Eden Drive continue down Julius Felder Street to the end of Hemlock Street and is an ADA compliant sidewalk. The addition will make one safe cohesive pathway from South Eden Drive to Frink Street. The estimated total for the project is \$189,297. Staff reported the project is eligible for "C" Funds available in the Special Projects "Unclassified" account #2700-121302-539900 currently with an available balance of \$207,013. Mr. Barrett confirmed that the project qualifies for the state road match program. Staff is requesting approval from the County Transportation Committee (CTC) at the April 22, 2014 Council meeting.

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend that the CTC approve the City of Cayce's request for "C" Funds.

In Favor: Mr. Cullum Mr. Kinard

Mr. Keisler Ms. Summers

Mr. Matthews Council Chairman Jeffcoat

Old Business - Pine Glen Alternate Exit (Emergency Access Road Cost) - Mr. Matthews requested an update on the Pine Glen project. Mr. Barrett reported staff has looked at using the adjacent parks and recreation property but due to difficulty with the wetlands that was not an option and then there was an issue with a road under the power line. He said they have

looked at going parallel to the railroad tracks which have not progressed as planned. Staff will return with additional information at the next meeting.

Old Business - Nursery Road Bridge Update - Mr. Cullum said the project was moving forward. Mr. Barrett reported they were still negotiating with Cherokee, Inc.

Old Business/New Business - Stormwater Utility Fee; Permanent Water Quality Buffer Requirement Concerns; Dixired Road; Stormwater Ordinance; SOP for Road Closings; "C" Funds Relating to Municipal and School Enhancement Grants - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee Assistant to the Clerk M. Todd Cullum Chairman

Diana W. Burnett Clerk